1.  8:30  Reception for Incoming County Commissioner District 4
2.  9:00  Oath of Office – Administered to: Jack Lavold, County Commissioner District 4
3.  9:10  Roll Call
   Pledge of Allegiance
4.  9:10  Comments from the Public
   Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board secretary or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual’s presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County’s Responsibilities.
5.  9:20  Consent Calendar – Roll Call Vote
6.  9:20  Public Works – Kevin Peterson, Engineer II
   Resolution – Acquire Right-of-Way and Lands for the Trunk Highway (TH) 36 and Hadley Avenue (County State Aid Highway 35) Interchange Project
7.  9:30  General Administration – Molly O’Rourke, County Administrator
   A. Resolution – Recognition of April 2018 as National County Government Month
   B. Approval of Letter of Support for City of Bayport’s Application to the Department of Natural Resources’ Natural and Scenic Area and Outdoor Recreation Grant Program for Potential Project along the St. Croix River – June Mathiowetz, Senior Planner
   C. Legislative Updates
8.  9:40  Commissioner Reports – Comments – Questions
   This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.
9.  Board Correspondence
10.  9:55  Adjourn
11.  10:00-10:45 Board Workshop with Public Works – Michael Welling, County Surveyor
    Discuss Development Code Revisions
The following items are presented for Board approval/adoption:

<table>
<thead>
<tr>
<th>DEPARTMENT/AGENCY</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>Administration</td>
<td>A.</td>
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<tr>
<td>Accounting and Finance</td>
<td>B.</td>
</tr>
<tr>
<td>Human Resources</td>
<td>C.</td>
</tr>
</tbody>
</table>

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.
### April 3, 2018
**Tuesday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>11:00 AM</td>
<td>National County Government Month Visit: Attorney’s Office, Accounting and Finance, Information Technology -- Washington County Government Center, 14949 62nd Street North, Stillwater</td>
<td>Washington County Government Center, 14949 62nd Street North, Stillwater</td>
</tr>
<tr>
<td>6:00 PM</td>
<td>Public Informational Meeting on 3M Settlement -- Park High School, 8040 80th Street South, Cottage Grove</td>
<td>Park High School, 8040 80th Street South, Cottage Grove</td>
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### April 5, 2018
**Thursday**

<table>
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<tr>
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<tbody>
<tr>
<td>6:30 PM</td>
<td>Washington County Salute to Agriculture: Farm Family Celebration -- Machine Shed, 8515 Hudson Boulevard North, Lake Elmo</td>
<td>Machine Shed, 8515 Hudson Boulevard North, Lake Elmo</td>
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</table>

Meeting dates, times and locations may change. Contact the Office of Administration or individual agencies for the most current information.
The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Weik, Karwoski, and Miron. Also present were Molly O’Rourke, County Administrator; George Kuprian, County Attorney Division Chief; Becky Sells, Board Clerk; county residents; outside agencies; and county staff.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

The Board Chair asked for comments from the public; none were heard.

**CONSENT CALENDAR**

Commissioner Karwoski moved, seconded by Commissioner Miron to adopt the following Consent Calendar:

1. Approval of the February 27, 2018, County Board meeting minutes.

2. Approval of application for renewal of an On Sale and Sunday Liquor License for VR US Holdings, Inc., Afton Alps Resort, located in Denmark Township.

3. Approval for use of fund 114 balance in the amount of $414,450 to be disbursed to the Ramsey/Washington Recycling and Energy Board for construction of an enclosed area and storage space as part of replacing the bulky waste residue load out.

4. Approval of **Resolution No. 2018-021** as follows:

   RESOLUTION OF SUPPORT FOR PROJECT RECOMMENDATIONS TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE 2018 CORRIDORS OF COMMERCE PROGRAM

   WHEREAS, The Minnesota Department of Transportation (MnDOT) has announced the solicitation of the 2018 Corridors of Commerce program; and

   WHEREAS, the program aims to provide additional highway capacity on segments where there are current bottlenecks in the system and improve the movement of freight and reduce barriers to commerce; and

   WHEREAS, a total of approximately $400 million is available through the 2018 Corridors of Commerce program solicitation; and
WHEREAS, the following five projects in Washington County are eligible for the program and further the County’s transportation goals and priorities, and are recommended to MnDOT for consideration:

1. The conversion of the signalized intersection to an interchange at the intersection of Trunk Highway (TH 36) and County and State Aid Highway (CSAH) 15 (Manning Avenue) in the cities Stillwater, Grant and Lake Elmo and Stillwater Township,

2. The conversion of the signalized intersection to an interchange at the intersection of TH 36 and TH 120 (Century Avenue) in Oakdale and North St. Paul,

3. Improvements to the I-494, I-694 and I-94 interchange including a southbound I-694 to I-94 east bound flyover ramp in Oakdale and Woodbury,

4. The expansion of the roadway from two to four lanes and intersection control to maintain local access on TH 97 between I-35 and Hwy 61 in Forest Lake,

5. The expansion of the roadway from two to four lanes and intersection control to maintain local access on County Road 8 between TH 61 and Karmel Avenue in Forest Lake and portions of Chisago County; and

WHEREAS, the recommended projects will enhance the economic vitality of the region by providing safe, timely, and efficient movement of goods and people.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners supports the project recommendations listed above for funding under the 2018 Corridors of Commerce program.

5. Approval of a grant agreement between the Office of National Drug Control Policy and Washington County in the amount of $41,125 for the period of January 1, 2018 through December 31, 2019.

The motion was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Weik, Karwoski, and Miron; Nays, none.

PUBLIC HEARING - ADMINISTRATION

The County Board Chair presented a brief overview of today’s public hearing to solicit comments regarding an appointment to fill the vacancy in the County Commissioner District 4 Seat. The District 4 seat was vacated by the resignation of Commissioner Karla Bigham after she was elected to the state Senate District 54 seat in a special election on February 12, 2018. Her term on the County Board would have concluded December 31, 2018.

The Board Secretary indicated that notice was published and was made a part of the record.
Molly O’Rourke, County Administrator gave a brief summary of the application process. The county’s Office of Administration received letters from those interested in the commissioner seat, which were reviewed by the board. From the letters of interest, the board identified to interview, in alphabetical order, Dan Dolan, Woodbury; Steven Gallagher, Newport; and Jack Lavold, Cottage Grove, during the public hearing. Steven Gallagher, Newport, removed himself from consideration prior to the Tuesday board meeting.

Ms. O’Rourke commented that letters of recommendation of the candidates were included in the Commissioners’ packet. She explained that each candidate will be given 20 minutes to answer the seven interview questions displayed on the screen.

The County Board held an interview for Dan Dolan, Woodbury. Mr. Dolan summarized his professional and personal background, and related experience to the position of County Commissioner. Mr. Dolan confirmed that he is available for County Board Meetings on Tuesday, and available to fill Commissioner Committee appointments as needed. He identified the committees that former Commissioner Bigham served on that he would be interested in serving on. Mr. Dolan identified his role as the President of the Agricultural Society, Chair of the Manning Avenue Project, and his membership on the County’s Extension Committee as potential conflicts of interest. He stated he would resign from those positions if deemed necessary, if selected to fill the board vacancy. Mr. Dolan stated that he does not intend to run for the County Commissioner position next fall.

County Commissioners asked Mr. Dolan about his interests and involvement within the community of Cottage Grove and other communities within District 4. Mr. Dolan shared professional and personal experiences within the community of Cottage Grove, and identified issues of the greatest importance within the district during the upcoming year such as the Roundabout on 70th Street and Hinton Avenue, the building of a new Library in Cottage Grove, and the completion of the Ravine Parkway Project.

The County Board held an interview for Jack Lavold, Cottage Grove. Mr. Lavold summarized his professional and personal background, and related experience to the position of County Commissioner. Mr. Lavold confirmed that he was available for County Board Meetings on Tuesday, and available to fill Commissioner Committee appointments as needed. Mr. Lavold stated that if appointed he would resign his position on the South Washington County Watershed District as required by law. Mr. Lavold stated that he does not intend to run for the County Commissioner position next fall.

County Commissioners asked Mr. Lavold about his current role as a watershed manager, and his interests in the communities within District 4. Mr. Lavold identified the issues of greatest importance within the district during the upcoming year such as the One Watershed One Plan, and the allocation of the 3M Settlement funds to improve water quality.
The Board Chair asked if any other applicants would like to speak to the County Board. Dean Johnston, Denmark Township, provided a brief summary of his professional and personal background, and related experience to the position of County Commissioner. Mr. Johnston confirmed that he was available for County Board Meetings on Tuesday, and available to fill Commissioner Committee appointments as needed. Mr. Johnston did not identify any potential conflicts of interest. Mr. Johnston stated that he did not intend to run for the County Commissioner position next fall.

The Board Chair asked if there were any residents within District 4 who would like to testify relating to the qualifications of any of the applicants for the vacancy.

John Waller, from the City of Hugo, and Manager of the Rice Creek Watershed, spoke in support of Jack Lavold, as a candidate for the District 4 County Commissioner vacancy due to his experience in water related issues.

Cottage Grove Mayor, Miron Bailey, spoke in support of Jack Lavold, as a candidate for the District 4 County Commissioner vacancy due to his experience in water related issues, and experience in the Cable Commission.

The Board Chair asked if there were any residents who were not within District 4 who wish to testify relating to the qualifications of any of the applicants for the vacancy. No comments were heard.

The Board Secretary indicated that all documentary evidence had been received. Commissioner Miron moved to close the public hearing. Commissioner Weik seconded the motion and it was adopted unanimously, the time being 9:59 a.m.

The decision on who to appoint will likely be made at the next regularly scheduled board meeting on March 27, 2018. The applicant selected to fill the vacancy is tentatively scheduled to be sworn in and take office on April 3, 2018.

**PUBLIC HEARING – PUBLIC HEALTH AND ENVIRONMENT**

The County Board Chair presented a brief overview of today’s public hearing to consider resolution to repeal and replace the Washington County Solid Waste Management Ordinance #200. The Board Secretary indicated that notice was published and was made a part of the record.

Gary Bruns, Environmental Program Supervisor, provided a presentation on the Solid Waste Management Ordinance #200 and revisions. The ordinance governs the adoption of state standards, licensing, illegal dumping, solid waste designation, and enforcement. Since 1993, the county was a member of the Solid Waste Management Coordinating Board, which coordinated solid waste hauler licensing across the metro area. Now, hauler licensing is coordinated under the Regional Hauler Licensing Board, and the change
created the need to amend the ordinance, which, in turn, created an opportunity to review and edit the ordinance.

The new ordinance removes redundant and obsolete sections, simplifies the ordinance for readability, reduces the length from 68 to 37 pages, and updates definitions, e.g., adding compost, compost facility, and compostable bag, not in wide use in 1991. The new ordinance does not add additional regulations.

A draft of the ordinance has been shared with city and township officials for comment. County licensed haulers and solid waste facilities have also been provided the draft ordinance, and a public notice of the ordinance hearing was published in the official county newspaper.

The Board Chair asked for further comments from the audience. None were heard. The Board Secretary indicated that all documentary evidence had been received. Commissioner Karwoski moved to close the public hearing. Commissioner Miron seconded the motion and it was adopted unanimously.

**Resolution for Approval to Repeal and Replace the Washington County Solid Waste Management Ordinance #200**

Commissioner Miron moved to adopt Resolution No. 2018-022 as follows:

RESOLUTION ON CHANGES TO THE WASHINGTON COUNTY SOLID WASTE ORDINANCE NO. 200

WHEREAS, Washington County has committed to protect and ensure the public health, safety, welfare and environment of the county’s residents and businesses through sound management of solid waste generated in the County; and

WHEREAS, the Minnesota Waste Management Act imposes various mandates upon counties and was created out of concern for the protection of water, air and land resources, as well as protection of public health; and

WHEREAS, Minnesota Statutes §115A.02 Subd. a(4) establishes a state goal of coordination of solid waste management activities among political subdivisions, and 473.811 Subd 5(b), requires local units of government within the metropolitan area to adopt an ordinance governing the collection of solid waste within its boundaries; and

WHEREAS, Minnesota Statutes § 115A.93 Subd 2(b) requires county boards, by resolution, to adopt the licensing authority of a city or town that does not issue licenses, and allows counties to delegate authority to a consortium of counties for licensing collection of mixed municipal solid waste; and
WHEREAS, Minnesota Statutes §473.811 Subd 5a, requires each metropolitan county, by ordinance, to establish and revise rules, regulations, and standards for solid waste facilities within the county; and

WHEREAS, pursuant to state law Washington County has adopted and received approval from the Minnesota Pollution Control Agency for its Solid Waste Management Master Plan, which acknowledges the county’s role in regulation and planning for waste management, including coordination of solid waste hauler licensing; and

WHEREAS, in order to discharge the mandates imposed upon counties by state law, including the Minnesota Waste Management Act, Washington County has developed and implemented various solid waste management regulatory programs, including solid waste facility licensing and inspections, illegal dumping investigation, and a joint Regional Solid Waste Hauler Licensing Program; and

WHEREAS, Washington County is a member of the Regional Hauler Licensing Joint Powers Agreement, effective January 1, 2017, which replaces the June 8, 1993 Joint Powers Agreement with the Solid Waste Management Coordinating Board, and which requires amendment to the Solid Waste Ordinance to reflect this Agreement and the county has taken this opportunity to make amendments to the Solid Waste Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners repeal Solid Waste Management Ordinance #200 and replace it with a new Solid Waste Management Ordinance #202, which will become effective immediately.

Commissioner Karwoski seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Karwoski, Weik, Miron and Kriesel; Nays, none.

PUBLIC WORKS

Commissioner Kriesel moved to approve Contract No. 11621 with Kimley-Horn and Associates, Inc. for $358,885 for engineering services for the County State Aid Highway 5 Phase 2 Pedestrian and Safety Improvement Project. Commissioner Miron seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Updates

Molly O’Rourke, County Administrator, reported that John Kaul, Washington County’s legislative liaison has been providing legislative updates. Ms. O’Rourke summarized a few of the updates such as the Assistive Voting Bill and scheduling a potential suburban legislators meeting in mid-April regarding funding for metro area parks in the bonding bill.
Finance Committee Appointment

Commissioner Karwoski moved to appoint Commissioner Weik to the Finance Committee, filling the vacancy left from Commissioner Bigham. Commissioner Miron seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioners reported on meetings and other events that they attended. Please see archived web streaming of the board meeting for full commissioner reports at www.co.washington.us, under “County Board.”

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Miron moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 10:42 a.m.

BOARD WORKSHOP – PROPERTY RECORDS AND TAXPAYER SERVICES

The Board met in workshop session to discuss assessment year 2018/pay 2019 property valuations. Present for the workshop session were Commissioners Weik, Kriesel, Karwoski, and Miron. Also present were Molly O’Rourke and county staff.

Gary Kriesel, Chair
County Board

Attest:
Molly F. O’Rourke
County Administrator
# Approval to establish Voting Equipment Grant Application (VEGA) Fund #131.

In compliance with Fiscal Policy #2802 which establishes the criteria for opening and closing funds, the Accounting and Finance Department requests the addition of the Voting Equipment Grant Application (VEGA) Fund #131 for accounting purposes related to the Voting Equipment Grant of $163,505.25 received from the State of Minnesota. Approval of the Voting Equipment Grant Agreement with the State of Minnesota Secretary of State for purchase of election equipment was presented to the board and approved on February 27, 2018. The grant funds can be used to purchase vote counting equipment and electronic poll books. A local match is required for each grant.

The Accounting and Finance Department requests approval of the new fund.

## Previous Action on Request / Other Parties Involved
- Yes
- February 27, 2018 approval of grant agreement with State of Minnesota.
- December 12, 2017 board approval of application for voting equipment grant funds.

## Budget Information
- **Funding:** NA

## Approvals
- **County Attorney:** George Kuprian
- **County Administrator:** Molly O'Rourke
- **Recommendations:** Approved
- **Comments:**

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**Department Information**

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<thead>
<tr>
<th>ORIGINATING DEPARTMENT:</th>
<th>REQUESTOR:</th>
<th>REQUESTOR PHONE:</th>
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<tbody>
<tr>
<td>Accounting &amp; Finance</td>
<td>Paul Merryfield</td>
<td>651-430-6041</td>
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<tbody>
<tr>
<td></td>
<td>Tabatha Hansen</td>
<td>651-430-6027</td>
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</table>
## Budget Information

**FUNDING:**

- **NA**

### Approvals

- **5C**

---

**Human Resources**

- **Jeana Larson**
  - PHONE: 651-430-6082

- **Jan Webster**
  - PHONE: 651-430-6075

---

**Agenda Item Details**

**BRIEF DESCRIPTION OF YOUR REQUEST:**

Approval of the revised and updated Post Employment Health Care Savings Plan for Elected Department Heads and the First Assistant County Attorney and County Sheriff's Chief Deputy.

**AGENDA YOU ARE REQUESTING TIME ON:**

Consent

**ARE YOU SEEKING APPROVAL OF A CONTRACT?**

No

**IS THIS MANDATED?**

No

**EXPLANATION OF MANDATE:**

Washington County recognizes that its employees may have substantial medical expenses when they leave County employment. These expenses include, but are not limited to, future health insurance premiums, deductibles, co-payments, co-insurance, dental expenses, pharmacy expenses, etc. In an effort to assist employees in their preparation for these expenses, the county allows specific groups of regular non-represented employees the ability to contribute pre-tax dollars to the Minnesota State Retirement System's (MSRS) Health Care Savings Plan (HCSP).

Human Resources has been authorized to establish groups within the regular non-represented employees and (with their input) has established contribution types and amounts for each group that has agreed to participate in the plan. These documents are subject to amendment every two years.

The Elected Department Head plan is being amended to include their appointees, the First Assistant County Attorney and the Sheriff's Chief Deputy. With this change, the First Assistant County Attorney and the Chief Deputy will contribute PTO to the HCSP for all hours above 450 on December 1st each year and upon separation in addition to contributing 4% of gross wages each pay period.

The Human Resources Department recommends approval of the plan document amendments for the Elected Department Heads and their appointed First Assistant County Attorney and County Sheriff's Chief Deputy.

**PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? Yes**

- Department Heads (Appointed and Elected) December 18, 2007; Confidential Employees May 6, 2008; Confidential Supervisors February 10, 2015; Supervisors Association April 14, 2009; Captains and Commanders October 6, 2009; LELS Union Sergeant Unit June 28, 2016; LELS Union- Patrol Officer/Deputy Sheriff Unit September 20, 2016; MNPEA Union April 18, 2017; Teamsters Union April 25, 2017; AFSCME Union -Exempt and Non-Exempt Units December 13, 2016.
<table>
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<tr>
<th>COUNTY ATTORNEY</th>
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<tbody>
<tr>
<td>George Kuprian</td>
<td>Molly O'Rourke</td>
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<tr>
<td>RECOMMENDATIONS:</td>
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<td>Approved</td>
<td>Approved</td>
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<td>COMMENTS:</td>
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The County is participating in the Minnesota State Retirement System’s Health Care Savings Plan (MSRS HCSP) for eligible employees described below.

For a detailed description of eligibility for the Plan, the benefits it offers, and other important information, see the items below:

Employee Eligibility
Plan Contributions
Health Care Savings Plan Highlights

A. Employee Eligibility

Eligible employees to participate in this Plan meet (1) of the following requirements:

1. An elected Department Head (County Attorney or Sheriff) at Washington County; or,
2. Non-elected First Assistant County Attorney and Chief Deputy that accrue PTO at Washington County.

B. Plan Contributions

The Washington County participation in MSRS HCSP will be funded by:

1. All employees in the group will contribute 4% of gross wages through salary deduction each pay period. These payroll deduction contributions are exempt from Federal and Minnesota State income taxes, FICA and Medicare taxes.

2. If position allows for PTO, it will be contributed:
   a. All PTO hours above 450 on December 1st each year;
   b. 50% PTO at separation; and
   c. 100% of the 25% of unused Extended Sick Leave at separation, with a maximum of up to:
      i. $13,500 if retiring, or
      ii. $5,850 if resigning with 20 years of service, or
      iii. $5,350 if resigning with 10 years of service.

C. MSRS Health Care Savings Plan Highlights

Washington County recognizes that its employees may have substantial medical expenses when they leave County employment. These expenses include, but are not limited to, future health insurance premiums, deductibles, co-payments, co-insurance, dental expenses, pharmacy expenses, etc. In an effort to prepare for these expenses, the County is providing this policy which allows specific groups of regular non-represented employees the ability to contribute pre-tax dollars to the Minnesota State Retirement System’s (MSRS) Health Care Savings Plan (HCSP).
Laws of Minnesota 2001, Chapter 352.98, authorized the MSRS to offer this program to state employees, as well as all other governmental subdivisions. MSRS received its private letter ruling establishing the HCSP as a tax exempt benefit on July 29, 2002.

The HCSP is an employer-sponsored program that allows employees to save money, tax free, to use upon termination of employment at Washington County to pay for eligible health care expenses. While deferred compensation plans or retirement accounts provide a tax-deferred benefit, amounts paid out are considered taxable income. Under the HCSP, amounts contributed are tax-free and no taxes are paid on amounts to pay (eligible) health, dental and long-term care insurance premiums, as well as, out-of-pocket medical expenses.

Employees will be able to choose among different investment options (subject to change) provided by the State Board of Investment. Assets in the account will accumulate tax-free, and since payouts are used for approved health care expenses they will remain tax-free.

Upon employee’s death, the employee’s spouse and legal dependents continue to use the account for health care reimbursements and the reimbursements remain tax-free. If the participant has no spouse or dependents, the designated beneficiary on their account will receive a lump sum life insurance benefit. The amount of the life insurance benefit is based on the HCSP account balance upon the participant’s death based on the MSRS life insurance schedule which is subject to change, providing the account balance is at least $500 and will be limited to $50,000 for account balances of $50,000 or more.

Human Resources has been authorized to establish groups within the regular non-represented employees and (with their input) has established contribution types and amounts for each group that has agreed to participate in the plan. These documents are subject to amendments every two years.

With the approval of the plan by the Minnesota State Retirement System, this policy will be amended to accept other groups as allowed by statute and approved by the Washington County Board of Commissioners.
## Department Information

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<tr>
<td>Public Works</td>
<td>Rita Conlin</td>
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<td>Kevin Peterson</td>
<td>Kevin Peterson</td>
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## Agenda Item Details

**BRIEF DESCRIPTION OF YOUR REQUEST:**
Adopt a resolution to acquire right-of-way and lands for the Trunk Highway (TH) 36 and Hadley Avenue (County State Aid Highway 35) Interchange Project.

<table>
<thead>
<tr>
<th>AGENDA YOU ARE REQUESTING TIME ON:</th>
<th>ARE YOU SEEKING APPROVAL OF A CONTRACT?</th>
<th>EXPLANATION OF MANDATE:</th>
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<th>TIME NEEDED:</th>
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<td>5</td>
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**BACKGROUND/JUSTIFICATION:**
The TH 36/Hadley Avenue Interchange Project is programmed in the county's capital improvement plan (CIP) with construction anticipated to begin late 2018 or early 2019.

A resolution to acquire right-of-way and associated easements for the interchange is needed by the County Board to proceed with acquisition. The cost to purchase the right-of-way is estimated at approximately $3,300,000 and is funded by highway state aid.

| PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? | Yes |

- 9/8/15 - Board adopts resolution to apply for the Transportation Economic Development (TED) program for partial funding of this project.
- 12/15/15 - Board adopted the 2016-2020 Capital Improvement Plan that identifies this project.
- 8/9/2016 – Board approves preliminary engineering services contract for the Hadley Avenue (CSAH 35) and TH 36 Interchange Project.
- 8/8/2017 – Board approves final design engineering services contract for the Hadley Avenue (CSAH 35) and TH 36 Interchange Project.
- 11/7/17 – Board adopts resolution to approve Cooperative Agreement No. 133636 with the Minnesota Department of Natural Resources for preliminary and final engineering on CSAH 35 and TH 36 Interchange Project.
- 12/12/17 - Board adopted the 2018-2022 Capital Improvement Plan that identifies this project.

## Budget Information

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<td>Highway State Aid</td>
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## Approvals
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<td>Rick Hodsdon</td>
<td>Molly O'Rourke</td>
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<tr>
<td>RECOMMENDATIONS: Approved</td>
<td>RECOMMENDATIONS: Approved</td>
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<td>COMMENTS:</td>
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Resolution Authorizing the Acquisition of Right-of-Way

Washington County Board
April 3, 2018

Kevin Peterson
Project Manager
TH 36:
Current Traffic = 30,700 vehicles per day (vpd)
2040 Traffic = 44,300 vpd

Hadley Avenue (CSAH 35):
Current Traffic = 14,500 vpd
2040 Traffic = 17,400 vpd
Project Overview

- Crash and severity rate double the Minnesota Department of Transportation (MnDOT) Metro District’s average
- Gateway State Trail Underpass
- Estimated Total Project Cost
  - $20 Million
- Programmed 2019 Capital Improvement Project
  - Road & Bridge Project #2589
Project Schedule

• Aug 2016 to Oct 2017…… Public Involvement and Preliminary Design

• Oct 2017 to Oct 2018…… Final Design and Right-Of-Way

• Fall 2018…………………. Bid Opening

• Winter 2019……………… Begin Construction
Partnerships

• Washington County is leading engineering effort
  – MnDOT
  – Federal Highway Administration
  – City of Oakdale
  – DNR
  – Fleet Farm
  – 29 Pines
  – Local Business Owners
  – Residents
Right-of-Way Acquisition

- 18 Parcels
  - 1 Washington County Owned
  - 1 Oakdale Owned
  - 1 DNR Owned
  - 5 Mills Group Owned – Land Donation

- 4 Total Parcel Acquisitions

- 1 Relocation
Funding

• Expenses
  – $3.3 Million Right-of-Way Acquisition

• Revenue
  – $3.3 Million Highway State Aid Funds

• Per county cost policy, local agency is responsible for a portion of costs associated with right-of-way, acquisition.
Board Action

• Recommend County Board adopt resolution to acquire right-of-way for the Hadley Avenue and Trunk Highway 36 Interchange Project.
Questions?
RESOLUTION TO ACQUIRE RIGHT OF WAY FOR COUNTY STATE AID HIGHWAY (CSAH) 35 AND TRUNK HIGHWAY (TH) 36 INTERCHANGE IN THE CITY OF OAKDALE

BE IT RESOLVED THAT Washington County proceed to improve and construct an overpass with a portion of County State Aid Highway (CSAH) 35 and a portion of Trunk Highway (TH) 36 for a grade separated interchange located in the City of Oakdale as shown on the attached map identified as Exhibit A. That portion of said highway is located in Section 6, Township 298 North, Range 20 West, Washington County, Minnesota.

BE IT FURTHER RESOLVED, that the officers of said County, including the County Engineer, the County Administrator and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by negotiations and purchase and if necessary the exercise of eminent domain, right of way to establish said highway plus sight corners, permanent slope, drainage and utility easements, and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats if any be necessary, to acquire said right of way and associated easements.

ATTEST:

COUNTY ADMINISTRATOR

COUNTY BOARD CHAIR

MIRON
KRIESEL
WEIK
KARWOSKI
LAVOLD

YES   NO
## Adopt resolution recognizing April 2018 as National County Government Month.

### Agenda Item Details

<table>
<thead>
<tr>
<th>BRIEF DESCRIPTION OF YOUR REQUEST:</th>
<th>Adopt resolution recognizing April 2018 as National County Government Month.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGENDA YOU ARE REQUESTING TIME ON:</td>
<td>Board</td>
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<tr>
<td>TIME NEEDED:</td>
<td>5</td>
</tr>
<tr>
<td>ARE YOU SEEKING APPROVAL OF A CONTRACT?</td>
<td>No</td>
</tr>
<tr>
<td>IS THIS MANDATED?</td>
<td>No</td>
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<tr>
<td>EXPLANATION OF MANDATE:</td>
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</table>

### BACKGROUND/JUSTIFICATION:

The National Association of Counties (NACo) has proclaimed April 2018 as National County Government Month in appreciation of county government employees who provide services for citizens in Washington County. This year’s theme is "Serving the Underserved."

The nearly 1,200 employees of Washington County provide core and mandated services of county government to more than 253,000 residents each day. County services range from public health and environmental services to law enforcement and prosecution, from probation to community services that support those with mental illness, disabilities, or the elderly, from elections to roads and parks, and from libraries to all the internal services needed to deliver any of the county services.

By adopting the proposed resolution, the County Board recognizes, congratulates, and thanks all Washington County employees who fulfill the county's mission by providing quality services through responsible leadership, innovation, and the cooperation of dedicated people.

### Budget Information

| FUNDING: | NA |

### Approvals

<table>
<thead>
<tr>
<th>COUNTY ATTORNEY:</th>
<th>George Kuprian</th>
</tr>
</thead>
<tbody>
<tr>
<td>RECOMMENDATIONS:</td>
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<td>COMMENTS:</td>
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<tr>
<td>COUNTY ADMINISTRATOR:</td>
<td>Molly O'Rourke</td>
</tr>
<tr>
<td>RECOMMENDATIONS:</td>
<td>Approved</td>
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<tr>
<td>COMMENTS:</td>
<td></td>
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</table>
National County Government Month - April 2018
"Serving the Underserved"

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Washington County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Roy Charles Brooks’ “Serving the Underserved” initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, in order to remain healthy, vibrant and safe, America’s counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents’ daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, Washington County serves over 400 children each month through the basic sliding fee child care assistance program, performs over 1,500 assessments for elderly and disabled individuals who may qualify for health care services, and makes over 5,000 annual maternal-child health nurse home visits; and

WHEREAS, Washington County currently provides outreach and housing support for 400 individuals who are at risk of homelessness each year and reviews over 800 referrals each year related to adult protection; and

WHEREAS, Washington County through its public safety departments provides services to over 800 adult victims of crime, supervises nearly 6,000 adult and juvenile probationers, and investigates over 3,000 Part II crimes and 800 Part I crimes per year.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby proclaim April 2018 as “National County Government Month in Washington County.”

ATTEST:

COUNTY ADMINISTRATOR

MIRON

KRIESEL

WEIK

KARWOSKI

LAVOLD

COUNTY BOARD CHAIR

YES

NO
Request for Board Action

Commissioner's Report

Department Information

<table>
<thead>
<tr>
<th>ORIGINATING DEPARTMENT:</th>
<th>REQUESTOR:</th>
<th>REQUESTOR PHONE:</th>
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<tbody>
<tr>
<td>Administration</td>
<td>June Mathiowetz</td>
<td>651-430-6016</td>
</tr>
</tbody>
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<th>PRESENTER(S):</th>
<th>MEDIA CONTACT:</th>
<th>MEDIA CONTACT PHONE:</th>
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<tbody>
<tr>
<td>June Mathiowetz</td>
<td>Kevin Corbid</td>
<td>651-430-6003</td>
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Agenda Item Details

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<th>BRIEF DESCRIPTION OF YOUR REQUEST:</th>
<th>AGENDA YOU ARE REQUESTING TIME ON:</th>
<th>ARE YOU SEEKING APPROVAL OF A CONTRACT?</th>
<th>IS THIS MANDATED?</th>
<th>EXPLANATION OF MANDATE:</th>
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<tbody>
<tr>
<td>Approval of a letter of support of the City of Bayport's application to the Department of Natural Resources' Natural and Scenic Area and Outdoor Recreation grant programs for a potential project along the St. Croix River.</td>
<td>Board</td>
<td>No</td>
<td>No</td>
<td></td>
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<td></td>
<td>TIME NEEDED:</td>
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<tr>
<th>BACKGROUND/JUSTIFICATION:</th>
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<tr>
<td>The county has been working with the City of Bayport on a potential acquisition and easement project and state matching funds are needed. The Bayport project would permanently protect, reconnect, restore and make publicly accessible four contiguous properties on 11 acres with 665 feet of shoreline along the St. Croix riverfront near downtown Bayport. Three sets of landowners have come forward together and signed a letter of interest in selling to a public entity for conservation purposes. Through earlier workshops the board provided staff direction to work with potential partners and identify potential funding sources in addition to the potential county funding through our Land and Water Legacy Program. In May of 2017, the board approved a similar letter of support for applications for funding from the Legislative-Citizen Commission on Minnesota Resources (LCCMR). That grant request was unsuccessful. Staff is now seeking approval of the attached letter of support for the city's request for funding from the Natural and Scenic Area and Outdoor Recreation grant programs. These grant programs are administered by the Department of Natural Resources and may be a better fit for the project as envisioned by the city and county. If the state funding requests are successful, additional discussions will need to be held prior to determining the board's level of commitment of county funding. The Office Administration recommends approval of the letter of support to be signed by the county board chair.</td>
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<tr>
<th>PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?</th>
<th>Yes</th>
</tr>
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<tr>
<td>May 9, 2017 Approval to submit letters of support for the City of Bayport's proposals to LCCMR and Conservation Partner Legacy Funds (CPL).</td>
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<tr>
<td>May 28, 2016 County Board workshop to discuss inclusion in the Land and Water Legacy Program.</td>
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Budget Information

<table>
<thead>
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<th>FUNDING:</th>
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<tr>
<td>COUNTY ATTORNEY:</td>
<td>COUNTY ADMINISTRATOR:</td>
</tr>
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<td>-----------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>Rick Hodsdon</td>
<td>Molly O'Rourke</td>
</tr>
<tr>
<td><strong>RECOMMENDATIONS:</strong> Approved</td>
<td><strong>RECOMMENDATIONS:</strong> Approved</td>
</tr>
<tr>
<td><strong>COMMENTS:</strong></td>
<td><strong>COMMENTS:</strong></td>
</tr>
</tbody>
</table>
March 26, 2018

Minnesota Department of Natural Resources
Division of Parks and Trails
500 Lafayette Road, Box 39
St. Paul, MN 55155

Dear Ms. Mularie and Review Panel:

Thank you for your continued investments in protecting Minnesota’s valuable natural assets for current and future generations. State funding partnerships continue to be critical to successful local government conservation projects.

Washington County supports and is willing to be a financial partner of the City of Bayport’s proposal to acquire four contiguous parcels along the St. Croix River’s shoreline for parkland and natural and scenic space. Three sets of landowners came forward together more than three years ago offering an opportunity to acquire these adjacent parcels for permanent placement into public ownership. Clarifying conversations have occurred during this time period and it is clear additional financial support is needed to make the project happen.

The project provides an opportunity to permanently reconnect and restore a natural area, create open space, improve water quality and support wildlife moving along the river. It will also make the river more accessible to the public with its location only a short distance from downtown, making Bayport a more desirable place to live, work and play for all. Its location south of the new St. Croix River bridge will provide an additional place for people to step out of their cars to enjoy nature, hop on a trail or rest outdoors. The creation of multiple public spaces in the region where people can get close to the river not only helps grow support for the river, wildlife and clean water, it helps balance out and reduce impacts created by high volumes of people at any single location.

Washington County has a strong track record and high levels of resident support for protecting water and unique, diverse and critical habitats and green spaces through its voter-approved Land and Water Legacy program. Areas along the nationally recognized St. Croix River have long been identified as a high priority for the County through this program and are not often made available for purchase.

Thank you for your consideration of this proposal. We are pleased to have the opportunity to potentially work with the City and State in assuring a long-term plan for protection and restoration of and access to this valuable natural asset.

Sincerely,

Gary Kriesel
Washington County Board Chair
Bayport St. Croix Conservation Initiative
PID 1102920210003, 1102920210004, 1102920210005, 1102920210006

Map Prepared By: Washington County GIS Support Unit
2016 Aerial Photo

1 in = 750 ft
2016 Aerial Photo
### Request for Board Action

**Commissioner's Report**

#### Department Information

<table>
<thead>
<tr>
<th>ORIGINATING DEPARTMENT:</th>
<th>REQUESTOR:</th>
<th>REQUESTOR PHONE:</th>
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<tr>
<td>Public Works</td>
<td>Rita Conlin</td>
<td>651-430-4354</td>
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<tr>
<td>Michael Welling</td>
<td>Michael Welling</td>
<td>651-430-6878</td>
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</table>

#### Agenda Item Details

**BRIEF DESCRIPTION OF YOUR REQUEST:**

Board Workshop to discuss Development Code revisions.

**AGENDA YOU ARE REQUESTING TIME ON:**

Workshop

**TIME NEEDED:**

45

**ARE YOU SEEKING APPROVAL OF A CONTRACT?**

No

**IS THIS MANDATED?**

No

**EXPLANATION OF MANDATE:**

Pursuant to Minn. Stat. 394, Washington County has adopted official controls for the purposes of regulating the physical development of land in the unincorporated areas of the County. These official controls are compiled into what is known as the Washington County Development Code.

Washington County Public Works will update the County Board on its revision of the development code and the plan going forward, including the ordinance adoption process.

**PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?**

No

#### Budget Information

**FUNDING:**

NA

#### Approvals

**COUNTY ATTORNEY:**

George Kuprian

**RECOMMENDATIONS:**

N/A

**COUNTY ADMINISTRATOR:**

Molly O'Rourke

**RECOMMENDATIONS:**

Approved
Revised Development Code
County Board Workshop
April 3, 2018
Development Code Revisions

- Current Development Code Chapters
- Chapter Format and Style
- Partial Transfer of Zoning Authority
- Revisions Required Due to Transfer of Authority
- Zoning District Maps
- Collaboration with Public Health and Environment
- Department of Natural Resources Review
- Revisions Clarifying Variance Issues
- County Attorney Review
- Revised List of Chapters
- Moving Forward
- Ordinance Adoption Process
## Current Washington County Development Code

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Regulations</th>
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</thead>
<tbody>
<tr>
<td>Chapter One</td>
<td>Administration</td>
</tr>
<tr>
<td>Chapter Two</td>
<td>Zoning Regulations</td>
</tr>
<tr>
<td>Chapter Three</td>
<td>Subdivision Regulations</td>
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<tr>
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<td>Subsurface Sewage Treatment System Regulations</td>
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<td>Lower St. Croix River Bluffland &amp; Shoreland Regulations</td>
</tr>
<tr>
<td>Chapter Six</td>
<td>Shoreland Management Regulations</td>
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<tr>
<td>Chapter Seven</td>
<td>Mining Regulations</td>
</tr>
<tr>
<td>Chapter Eight</td>
<td>201 Sewer Use Regulations</td>
</tr>
<tr>
<td>Chapter Nine</td>
<td>Flood Plain Regulations</td>
</tr>
<tr>
<td>Chapter Ten</td>
<td>Official Map Regulation and Designation</td>
</tr>
</tbody>
</table>
Ordinance List Example

Chapter 2 – Zoning Regulations

- Chapter 2 – Zoning Regulations (Chapter 2 of Ordinance 127)
  - Part 1 - Zoning Map, Districts, Uses
  - Part 2 - Density, Lot Requirements
  - Part 3 - Performance Standards
- Ordinance 127 (Includes Chapter 1 and Chapter 2)
- Ordinance 136 - Amendment (Changing land use designation of certain legally described property)
- Ordinance 139 - Amendment (Chapter 2, Part One. Section 2.2(3) a “golf driving range”)
- Ordinance 141 - Amendment (Chapter 2, Section 1.1, New Scandia Township Zoning Map)
- Ordinance 142 - Amendment (Repealing part of Chapter 2, Part 3, Section 3.2(2) (A) (1) (a)
  Railroad performance standards)
- Ordinance 143 - Amendment (Clarify duties of zoning administrator and correct typographical errors)
- Ordinance 152 - Amendment (Chapter 2, Section 1.1, Forest Lake Township Zoning District Map)
- Ordinance 153 - Amendment (Chapter 1, Chapter 2, Part 1, 2, and 3 - Creating Two Additional Zoning Districts)
- Ordinance 156 - Amendment (amending text in Chapter 1, Section 2, Part 3, Section 1.2 (3)(D)
- Ordinance 157 - Amendment (Chapter 2, Section 1.1, New Scandia Township Zoning District Map)
- Ordinance 161 - Amendment (Chapter 2, Section 1.1, Baytown Township Zoning District Map)
- Ordinance 162 - Amendment (amending text in Chapter 1, Section 11 and Chapter 2, Part 3)
- Ordinance 164 - Amendment (Chapter 2, Section 1.1, New Scandia Township Zoning District Map)
- Ordinance 169 - Amendment (Chapter 2, Section 1.1, Stillwater Township Zoning District Map)
- Ordinance 170 - Amendment (Chapter 2, Part 3, Section 4.6, Ownership and Management of Open Space)
- Ordinance 171 - Amendment (Chapter 2, Section 1.1, Baytown Township Zoning District Map)
- Ordinance 172 - Amendment (Chapter 2, Part One, Section 2.2(3), Land uses in an Agricultural District. Adding (T)
  “fairgrounds” and Chapter 2, Part Three, Section 2 Standards for Uses. Adding Section 2.41 - fairgrounds)
- Ordinance 173 - Amendment (Chapter 2, Section 1.1, West Lakeland Township Zoning District Map)
- Ordinance 176 - Amendment - Rezoning
- Ordinance 186 - Amendment - Rezoning
- Ordinance 191 - Amendment (Chapter 2, Section 6.0, Wind Energy Conversion Systems (WECS))
- Ordinance 193 - Amendment (Chapter 2, Section 1.0, Zoning Maps)

https://www.co.washington.mn.us/1285/Washington-County-Development-Code
2-Column Format

<table>
<thead>
<tr>
<th>Chapter One</th>
<th>Administration</th>
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<td>date of this Development Code, or any amendment thereto, which does not conform to the regulations for the district in which it is located after the effective date of this Development Code or such amendment.</td>
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<th>1-Column Format</th>
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<tbody>
<tr>
<td>Chapter Six</td>
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| 14.2 Conditions Attached to Conditional Use Permits. | The Washington County Planning Advisory Commission, upon consideration of the criteria listed above and the purposes of this chapter, shall attach such conditions to the issuance of the conditional use permits as it deems necessary to fulfill the purposes of this chapter. Such conditions may include, but are not limited to, the following: |

| (1) | Increased setbacks from the ordinary high water level. |
| (2) | Limitations on the natural vegetation to be removed or the requirement that additional vegetation be planted. |
| (3) | Special provisions for the location, design, and use of structures, sewage treatment systems, watercraft launching and docking areas, and vehicle parking areas. |

SECTION 15. CERTIFICATE OF ZONING COMPLIANCE

15.1 The Washington County Zoning Administrator shall issue a certificate of compliance for each activity requiring a building permit or grading permit. The certificate will specify that the use of land conforms to the requirements of this chapter. Any use, arrangement, or construction at variance with that authorized permit shall be deemed a violation of this chapter.

SECTION 16. WATER SUPPLY

16.1 Water Supply. Any public or private supply of water for domestic purposes must meet or exceed standards for water quality of the Minnesota Department of Health and the Minnesota Pollution Control Agency.

SECTION 17. SEWAGE DISPOSAL

17.1 Sewage Treatment. Any premises used for human occupancy must be provided with an adequate method of sewage treatment in accordance with the Washington County Individual Sewage Treatment System Ordinance (Chapter 4 of the Washington County Development Code) and meet appropriate setback requirements as contained in Section 8.1 of this chapter.

17.2 Non-conforming Sewage Treatment Systems. Non-conforming sewage treatment systems shall be regulated and upgraded in accordance with Section 7.1 of this chapter and the Washington County Individual Sewage Treatment System Ordinance. A sewage treatment system not meeting the requirements of the Washington County Individual Sewage Treatment System Ordinance must be upgraded at a minimum, at any time a permit or variance of any type is required for any improvement on, or use of, the property, with the exception of nonhabitable spaces.

Washington County Development Code
Partial Transfer of Zoning Authority

- January 1, 2017 transfer to Townships

County Retained Land Use & Zoning Authority in the Following Areas:

- **Subdivisions in Townships** (which don’t have their own ordinance)
- **Subsurface Sewage Treatment Systems** (SSTS)
- **Lower St. Croix Bluffland & Shoreland** (St. Croix River Management District)
- **Shoreland areas** (Shoreland Management District)
- **Mining** (sand & gravel pits)
- **Floodplains**
- **Official Map areas**
Revisions Required Due to Transfer of Authority

Chapter One - Administration
• Language added describing the extent of County’s authority.
• Numerous definitions no longer applicable – removed.

Chapter Two - Zoning Maps, Districts and Uses
• Zoning District designations no longer apply – removed.
• Only Shoreland and St. Croix River Management Districts remain.
Previous Zoning District Map

New Zoning Overlay District Map
Revisions Required Due to Transfer of Authority

Chapter Two - Density and Lot Requirements
• Density and Lot Requirements in various zoning districts.
• No longer applicable – deleted in its entirety.

Chapter Two - Performance Standards
• Formerly applied in all zoning districts in unincorporated areas.
• Now only applies in Shoreland and St. Croix River Management Districts.
• Many uses not permitted in Shoreland or St. Croix River Districts.
• Non permitted uses and references removed.
• Chapter Two, Part 3 renamed as Part 2.
Collaboration With Public Health And Environment

• Chapter Four - Subsurface Sewage Treatment Systems (SSTS): minor revisions to be consistent with Minnesota Rules and MPCA direction.

• Chapter Eight - 201 Sewer Use Regulations: repealed, responsibilities transferred to municipalities.

• Buffer Ordinance: incorporated into Development Code as Chapter Eight.
Department of Natural Resources Review

- Department of Natural Resources (DNR) review of revisions to Shoreland and St. Croix Bluffland & Shoreland Ordinances is required.

- Draft Ordinances have been forwarded, checklists completed.

- 10-day notice to DNR required prior to Public Hearing.
Revisions to Clarify Variance Issues

Chapter One - Administration

definition of “Nonconforming Structure”

(121) Nonconforming Structure: Any structure lawfully or legally existing on the effective date of this the Development Code, or any amendment thereto, which does not conform to the regulations, including the dimensional standards, for the district in which it is located after the effective date of this the Development Code or amendments thereto.

And

Any structure that was built, altered or modified subject to a variance granted due to the structure not conforming to the regulations and/or dimensional standards of the Development Code.
Revisions to Clarify Variance Issues

Chapter One - Administration

6.4 Variances.

(10) A variance granted by the Board of Adjustment and Appeals is specific and limited to the structure(s) proposed to be constructed, altered or modified pursuant to the variance application. Any existing variance of record which when granted was not limited to or associated with a specific structure(s) is deemed to be limited to and applicable only to the structure(s) built, altered or modified subsequent to the granting of the variance. If additional construction, alteration or modification which does not comply with the Development Code is proposed for the existing structure(s), a new variance is required.
6.4 Variances.

(11) Any variance granted for the construction, alteration or modification of a structure(s) that does not include a specific deadline or timeframe for construction is null and void if construction, alteration or modification of the structure(s) has not commenced within one year of the date of the variance.
County Attorney Review

- All Development Code revisions were reviewed by the County Attorney.
Proposed Washington County Development Code

Chapter One   Administration
Chapter Two   Zoning Regulations
Chapter Three Subdivision Regulations
Chapter Four  Subsurface Sewage Treatment System Regulations
Chapter Five  Lower St. Croix River Bluffland & Shoreland Regulations
Chapter Six   Shoreland Management Regulations
Chapter Seven Mining Regulations
Chapter Eight Buffer Regulations
Chapter Nine  Flood Plain Regulations
Chapter Ten   Official Map Regulation and Designation
Moving Forward

- 43 existing ordinances will be repealed and replaced with 10 ordinances.
- For future amendments, ordinances will be repealed and replaced.
- Number of ordinances will remain at 10.
Ordinance Adoption Process

April
Planning Advisory Commission (PAC) conduct Public Hearing
• Townships and Cities notified of the Public Hearing
• Department of Natural Resources (DNR) notified of the Public Hearing

May
PAC will provide recommendation to the County Board
Final adoption by the County Board
Notice of final adoption sent to the DNR for written certification
County website updated with Revised Development Code
Questions?
Thank You

Mike Welling
Public Works Department
County Surveyor
Survey Division Manager
Michael.welling@co.washington.mn.us
651-430-6878